Case 1:11-cv-01355-JMF Document 32 Filed 1<u>0/22/12 Page 1 of 2</u>

UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

BERNARDO VALENTINI, et al.,

Plaintiffs,

-V-

CITIGROUP, INC., et al.,

Defendants.

JESSE M. FURMAN, District Judge:

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11 Civ. 1355 (JMF)

ORDER

WHEREAS this case was recently transferred to the undersigned, it is hereby ORDERED that counsel for all parties appear for a conference with the Court on **NOVEMBER 1, 2012 at 2:30 PM**. Unless notified by the Court, any Scheduling Order or Case Management Plan remains otherwise in effect notwithstanding the case's transfer.

IT IS FURTHER ORDERED that each party must submit a letter to the Court, not to exceed five pages, updating the Court on the status of the case no later than **OCTOBER 29**, **2012**. The parties are directed to the Court's applicable Individual Rules and Practices (available at http://nysd.uscourts.gov/judge/Furman) regarding the submission of letters. The status letter should include the following:

- 1. Names of counsel and current contact information, if different from the docket;
- 2. A brief statement of the nature of the case and/or the principal defenses thereto;
- 3. A statement of any previously scheduled conference dates with the Court that have not yet occurred and the matters that were to be discussed;
- 4. A brief description of any motion that has been made, including the date of the motion and whether the motion has been decided;
- 5. A statement of whether there are any pending appeals;
- 6. A detailed statement of all discovery undertaken to date, including how many depositions each party has taken and what, if any, discovery remains that is essential for the parties to engage in meaningful settlement negotiations;
- 7. A statement describing the status of any settlement discussions, and whether the parties have a joint interest in referral to a United States Magistrate Judge for settlement purposes;

Case 1:11-cv-01355-JMF Document 32 Filed 10/22/12 Page 2 of 2

- 8. An estimate of the length of trial; and
- 9. Any other information that the parties believe may assist the Court in advancing the case to settlement or trial, including, but not limited to, a description of any dispositive issue or novel issue raised by the case.

SO ORDERED.

Dated: October 22, 2012

New York, New York

ESSE M. FURMAN

United States District Judge